GOVERNOR'S COUNCIL ON INNOVATION & TECHNOLOGY

Telecommunication Infrastructure Subcommittee

November 16, 2004
GITA Conference Room
1:30p.m. – 3:00 p.m.

AGENDA

I.   Welcome by Chris Cummiskey

         Introduction of attendees

II.   Approval of Minutes - Oct 7th meeting

III.   Old Business
         Distribution of Materials from Oct 7th to those not receiving it.
         Review of key information leading to creation of Sub-committee

IV.   Presentation by Mark Goldstein from ATIC   -
         Wireless as an element of a successful Broadband deployment
         Description of various Wireless technologies

V.   Presentation by Matt McClymonds
         Experience of Welton, Az in acquiring and using Wireless Broadband

VI.   Presentation by Kevin Manweiler of MTC LLC
         The Colorado Story - Successes, Pitfalls, Outcomes
         BeanPole project
         KMNT Project (64 Counties)
         Economic Impact

VII.   Discussion of Direction and Role of Subcommittee

VIII.   Schedule for Next Meeting

Note: Teleconferencing available: 1-800-504-8071 Access #: 364-4770
        Simultaneous Website to view for presentations
          URL: www.themeetingson.com (In Quick links area, Click on
                                       "Join as a participant"
                                       Use same phone # and access # as
                                       Conference call numbers)